

Resolution Number 2014 - 02
Resolution Appointing the Chair of the Regional Health Information Exchange Work Group
of the Illinois Health Information Exchange Authority

BE IT RESOLVED BY THE ILLINOIS HEALTH INFORMATION EXCHANGE
AUTHORITY, AS FOLLOWS:

Section 1. Authority. This resolution is adopted pursuant to Section 15(e) of the Illinois Health Information Exchange and Technology Act, 20 Illinois Compiled Statutes 3860/1 et seq. (the "Act").

Section 2. Appointment of Work Group Chair.

WHEREAS, the Board of the Illinois Health Information Exchange Authority ("Authority") on April 27, 2011, adopted Bylaws for the Authority which envision the creation of committees and advisory bodies to address topics defined by the Board;

WHEREAS, the Act directs the Authority to establish requirements for the participation in the State-level Illinois Health Information Exchange (the "ILHIE") "by persons or entities including, but not limited to, health care providers, payors, and local health information exchanges" (20 ILCS 3860/20(2));

WHEREAS, the Board of the Authority on February 28, 2012 adopted Resolution Number 2012-01 creating the Regional Health Information Exchange Work Group ("Work Group"), "to serve in an advisory capacity to the Board on the policies of the Board with respect to the participation in the State-level ILHIE of sub-State health information exchanges";

WHEREAS, the Chair of the Work Group has resigned;

WHEREAS, the Governance and Nominating Committee has proposed to the Board a nominee for appointment as the Chair of the Regional Health Information Exchange Work Group.

RESOLVED, that Nancy Newby, PhD is hereby appointed Chair of the Regional Health Information Exchange Work Group of the Illinois Health Information Exchange Authority.

Section 3. Enactment. This resolution shall take effect immediately. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Adopted this January 22, 2014, by a majority vote of the appointed members as follows:

Ayes:	6
Nays:	0
Abstain:	0
Absent:	3

Kerri McBride
Secretary